

December 4, 2013

Office of the City Clerk

Gene Glasco City Clerk Los Angeles County Board of Supervisors 500 W. Temple Street, Room 383 Los Angeles, CA 90012 ADOPTED

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

51 January 7, 2014

SACHI A HAMAI EXECUTIVE OFFICER

Re: City of Arcadia All Mail Ballot General Municipal Election on April 8, 2014

Dear Board of Supervisors:

At their regular meeting on Tuesday, December 3, 2013, the Arcadia City Council adopted Resolution No. 7005 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the All Mail Ballot General Municipal Election on Tuesday, April 8, 2014. Enclosed are two (2) conformed copies.

Please contact this office at (626) 574-5455 should you require additional information or have questions regarding this matter.

Sincerely,

Lisa Mussenden Chief Deputy City Clerk/

Records Manager

Enclosure

RESOLUTION NO. 7005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF AN ALL MAIL BALLOT GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2014

WHEREAS, an All Mail Ballot General Municipal Election is to be held in the City of Arcadia, California, on April 8, 2014; and

WHEREAS, in the course of conduct the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Arcadia.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of Los Angeles County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- A listing of county precincts with number of registered voters in each, so the City may consolidate election precincts into city voting precincts, and maps of the voting precincts;
- The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;

Voter signature verification services as needed;

Election equipment and assistance as needed according to State law.

SECTION 2. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution and is directed to forward without delay to said Board of Supervisors and to the County Elections Department a certified copy of this Resolution.

Passed, approved, and adopted this 3rd day of December

, 2013.

/s/ Mickey Segal
Mayor of the City of Arcadia

ATTEST:

/s/ Gene Glasco

City Clerk

APPROVED AS TO FORM:

Stephen P. Deitsch

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF ARCADIA)

I, GENE GLASCO, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 7005 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 3rd day of December, 2013 and that said Resolution was adopted by the following vote, to wit:

AYES:

Council Member Amundson, Harbicht, Kovacic, Wuo and Segal

NOES:

None

ABSENT:

None

/s/ Gene Glasco

City Clerk of the City of Arcadia